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10 Attorneys for Plaintiff, United States of America

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18 IN THE UNITED STATES DISTRICT COURT  
19 EASTERN DISTRICT OF CALIFORNIA

20 UNITED STATES OF AMERICA,  
21 Plaintiff,  
22 v.  
23 RAYMOND HOLCOMB BREWER,  
24 Defendant.

25 Case No.: 1:20-CR-00198-JLT-BAM

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28 **EX PARTE MOTION FOR THE DEPOSIT OF  
FUND INTO THE COURT'S DEPOSIT FUND;  
AND ORDER THEREON**

29 [No Hearing Requested]

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31 The United States hereby moves for an order authorizing payment(s) into the court's deposit  
32 fund pending the outcome of this case. This Motion is based on the following grounds:

33 1. On October 29, 2020, Raymond Holcomb Brewer (the "Defendant") was indicted on nine  
34 counts of wire fraud (18 U.S.C. § 1343), one count of aggravated identity theft (18 U.S.C.  
35 § 1028A(a)(1)), six counts of money laundering (18 U.S.C. § 1956(a)(1)(B)(i), and eight counts of  
36 money laundering (28 U.S.C. § 1957). Dckt. 1.

37 2. No plea agreement has been entered and no trial has been set. *See* Docket.

38 3. Certain assets in which the Defendant may have an interest may be subject to forfeiture  
39 and/or restitution.

40 4. To prevent the potential dissipation of the assets while the case is pending, the United  
41 States requests that the Court enter an order that:

- 1 (a) Directs the Clerk of the Court to accept all payments (the "Deposit") on account
- 2 of this case as specified in the accompanying order; and
- 3 (b) Directs the Clerk of the Court to hold the funds in the Court's deposit fund until
- 4 further order of the Court to be held as the *sub res* for specific property subject to
- 5 forfeiture in the criminal case.

6 Respectfully submitted,

7 PHILLIP A. TALBERT  
8 United States Attorney

9 Dated: March 17, 2022

10 By: /s/ Alyson A. Berg  
11 ALYSON A. BERG  
JOSEPH D. BARTON  
Assistant United States Attorneys

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## ORDER

The Court, having reviewed the court files and the United States *Ex Parte* Motion for Deposit of Funds into the Court's Deposit Fund, and good cause appearing therefrom, hereby GRANTS the Motion. Accordingly, IT IS ORDERED that:

1. The Clerk of the Court shall accept all payments (the "Deposit") on account of this case.

2. Payment(s) shall be made payable to the "Clerk of Court" and should state the case name and number (US v. Brewer, Case No. 1:20-CR-00198-JLT-BAM) in the note section of the check.

The payment(s) shall be delivered to:

OFFICE OF THE CLERK  
501 I Street, Suite 4-200  
Sacramento, CA 95814

3. Upon receipt, the Clerk shall promptly DEPOSIT the payment(s) into the Court's deposit fund.

4. The Clerk shall hold the funds in the Court's deposit fund until further order of this Court.

IT IS SO ORDERED.

Dated: **March 17, 2022**

Jennifer L. Thurston  
Distr UNITED STATES DISTRICT JUDGE rt